

**TRABUCO CANYON WATER DISTRICT
EXECUTIVE COMMITTEE MEETING RECAP
FEBRUARY 1, 2010**

DIRECTORS PRESENT

Ed Mandich, Committee Chair
Mike Safranski, Committee Member

STAFF PRESENT

Don Chadd, General Manager
Hector Ruiz, District Engineer

Sharon E. Smith, Secretary/Treasurer

PUBLIC PRESENT

No members of the public were present.

CALL MEETING TO ORDER

Committee Chair Mandich called the January 4, 2010 Executive Committee Meeting to order at 7:05 a.m.

VISITOR PARTICIPATION

Public comments were announced. No comments were received.

ORAL COMMUNICATION

Oral communication was announced. No comments were received.

COMMITTEE MEMBER COMMENTS

Committee Member Safranski provided information from a television news program relating to the ongoing drought.

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REPORT FROM THE GENERAL MANAGER

Mr. Don Chadd, General Manager, provided information relating to the recent Metropolitan Water District of Southern California water shutdown and an issue that arose from taking water from Irvine Lake.

BOARD AGENDA MATTERS

ITEM NO. 1) EXECUTIVE COMMITTEE MEETING RECAP

The January 4, 2010 Executive Committee Meeting Recap was presented to the Committee.

Executive Committee Recommended Action: Receive and file the January 4, 2010 Executive Committee Recap. (Consent Calendar)

ITEM NO. 2) DISCUSSION RELATING TO PENDING/FUTURE BOARD AGENDA TOPICS

Mr. Chadd distributed a spreadsheet relating to Board topics for the months of February through April 2010. The Committee and staff discussed the topics.

Groundbreaking Ceremony, Rose Canyon and Lang Wells Groundwater Treatment Facility

Mr. Chadd discussed the groundbreaking ceremony which is scheduled for February 5, 2010, weather dependent.

DISCUSSION MATTERS

ITEM NO. 3) DISCUSSION RELATING TO CALIFORNIA DROUGHT AND WATER CONSERVATION EFFORTS

Mr. Chadd noted that customers have been billed for the first time on the January utility billings for the Water Reliability and Emergency Storage Meter Charge; staff is receiving a limited number of calls relating to the charge.

ITEM NO. 4) REVIEW STATUS OF EXISTING CONTRACTS FOR PROFESSIONAL SERVICES

A brief discussion took place concerning the service contracts.

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LEGISLATIVE MATTERS

**ITEM NO. 5) REVIEW OF LOCAL GOVERNMENTAL AND LEGISLATIVE
INFORMATIONAL ITEMS**

Discussion took place concerning the Municipal Water District of Orange County (MWDOC) governance issues.

OTHER MATTERS

**ITEM NO. 6) REPORT OR COMMENTS FROM THE GENERAL MANAGER
AND/OR STAFF**

No additional report was provided.

ADJOURNMENT

Committee Chair Mandich adjourned the February 1, 2010 Executive Committee Meeting at 8:00 a.m.